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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

s a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor together with Bharat Acharya, Cheng Cher Huang and John A. Rogers of the subject matter which is claimed and for which a patent is sought on the invention entitled **LIQUID CRYSTAL POLARIZATION ROTATOR AND METHOD OF USING SAME** the specification of which was filed on August 29, 2003, as application Serial No. 10/651,689.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

I acknowledge the duty to disclose all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

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None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

I hereby appoint the attorney on ATTACHMENT A as an associate attorney in the aforementioned application, with full power solely to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected with the prosecution of said application. No other powers are granted to such associate attorney and such associate attorney is specifically denied any power of substitution or revocation.

Full name of 3rd inventor: Christi Kay Madsen

Inventor's

signature _

South Plainfield, Middlesex County, New Jersey

Citizenship:

Residence:

United States of America

Post Office Address:

436 Joan Street

South Plainfield, New Jersey 07080

•

ATTACHMENT A

Attorney Name:	Thomas Stafford		Reg No.:	24767
		<u>.</u>		
Telephone calls sho	ould be made to Thomas	Stafford, F	Patent Attorn	ey at:
Phone No.:	727-772-4173			
Fax No.:	727-772-2545			

All written communications are to be addressed to:

THOMAS STAFFORD
PATENT ATTORNEY
4173 Rotherham Court
Palm Harbor, Florida 34685



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2

Kenneth M. Brown	(Reg. No. 37590)
Donald P. Dinella	(Reg. No. 39961)
Martin I. Finston	(Reg. No. 31613)
Barry H. Freedman	(Reg. No. 26166)
Julio A. Garceran	(Reg. No. 37138)
Jimmy Goo	(Reg. No. 36528)
Stephen M. Gurey	(Reg. No. 27336)
David W. Herring, Jr.	(Reg. No. 51069)
Matthew J. Hodulik	(Reg. No. 36164)
Irena Lager	(Reg. No. 39260)
John B. MacIntyre	(Reg. No. 41170)
Christopher N. Malvone	(Reg. No. 34866)
John F. McCabe	(Reg. No. 42854)
James Milton	(Reg. No. 46935)
Gregory J. Murgia	(Reg. No. 41209)
Eugene J. Rosenthal	(Reg. No. 36658)
Steven R. Santema	(Reg. No. 40156)
David A. Sasso	(Reg. No. 43084)
Ozer M. N. Teitelbaum	(Reg. No. 36698)

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Full name of 4th inventor: John A. Rogers

Inventor's

signature

Data

Residence:

Champaign, Champaign County, Illinois

Citizenship:

United States of America

Post Office Address:

4305 Brittany Trail Drive Champaign, Illinois 61822 . . .

ATTACHMENT A

Attorney Name:	Thomas Stafford	Reg No.:	24767
Telephone calls sho	ould be made to Thomas Sta	afford, Patent Attorn	ey at:
Phone No.:	727-772-4173		
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Kenneth M. Brown Donald P. Dinella Martin I. Finston Barry H. Freedman Julio A. Garceran Jimmy Goo Stephen M. Gurey David W. Herring, Jr. Matthew J. Hodulik Irena Lager John B. MacIntyre Christopher N. Malvone John F. McCabe James Milton Gregory J. Murgia Eugene J. Rosenthal Steven R. Santema	(Reg. No. 37590) (Reg. No. 39961) (Reg. No. 31613) (Reg. No. 26166) (Reg. No. 37138) (Reg. No. 36528) (Reg. No. 36528) (Reg. No. 51069) (Reg. No. 51069) (Reg. No. 36164) (Reg. No. 39260) (Reg. No. 41170) (Reg. No. 42854) (Reg. No. 46935) (Reg. No. 46935) (Reg. No. 36658) (Reg. No. 40156)
•	(Reg. No. 40156) (Reg. No. 43084)
Ozer M. N. Teitelbaum	(Reg. No. 36698)

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Full name of 1 st invento Inventor's Signature	r: Bharat Acharya Date
olgnature	Date
Residence:	Madison, Dane County, Wisconsin
Citizenship:	Nepalese
Post Office Address:	402 N. Eau Claire Avenue

Madison, Wisconsin 53705

Apt.# 116

Full name of 2nd inventor: Cheng Cher Huang

Inventor's

signature Chry - A Music

Date Jan. 7 2004.

Residence:

New Brighton, Ramsey County, Minnesota

Citizenship:

United States of America

Post Office Address:

1348 26th Avenue N. W.

New Brighton, Minnesota 55112

Full name of 3rd inventor: Christi Kay Madsen

Inventor's

signature _____

Date

Residence:

South Plainfield, Middlesex County, New Jersey

Citizenship:

United States of America

Post Office Address:

436 Joan Street

South Plainfield, New Jersey 07080

Full name of 4th inventor: John A. Rogers

Inventor's

signature _

Date

Residence:

Champaign, Champaign County, Illinois

Citizenship:

United States of America

Post Office Address:

4305 Brittany Trail Drive Champaign, Illinois 61822

ATTACHMENT A

rney Name:	Thomas Stafford	Reg No.:	24767
		_	
onhono galla sh	auld be made to Thomas S	Stafford Patant Atta	rnov at:
•	ould be made to Thomas S 727-772-4173	stafford, Patent Atto	rney at:

THOMAS STAFFORD **PATENT ATTORNEY** 4173 Rotherham Court Palm Harbor, Florida 34685



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Gregory J. Murgia	(Reg. No. 41209)
Eugene J. Rosenthal	(Reg. No. 36658)
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David A. Sasso	(Reg. No. 43084)
Ozer M. N. Teitelbaum	(Reg. No. 36698)
III III I VIIVIVA	(· · · · · · · · · · · · · · · · · · ·

I hereby appoint the attorney on ATTACHMENT A as an associate attorney in the aforementioned application, with full power solely to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected with the prosecution of said application. No other powers are granted to such associate attorney and such associate attorney is specifically denied any power of substitution or revocation.

Full name of 1st inventor: Bharat R. Acharya

Inventor's

Signature Bharst R Achonyz

Date 01/09/03

Residence:

Madison, Dane County, Wisconsin

Citizenship:

Nepalese

Post Office Address:

402 N. Eau Claire Avenue

Apt.# 116

Madison, Wisconsin 53705

PAGE 83

DLI HOST RUYTALIS

	ntor: Cheng Cher Huang		
Inventor's signature		Date	
Residence:	New Brighton, Ramsey County,	Minnesota	
Citizenship:	United States of America		
Post Office Address:	1348 26th Avenue N. W.	13	

Application	- 11-	48/054	
ADDIICATIO	IN NA	711/657	- NXM
· wpnowno			,000

É

B. Acharya 1-1-23-44

Full name of 3 rd inventor inventor's signature	or: Christi Kay Madsen	Date		
Residence:	South Plainfield, Middlesex County, New Jersey			
Citizenship:	United States of America			
Post Office Address:	436 Joan Street South Plainfield, New Jersey (07080	å	

Application No. 10/651,689

B. Acharya 1-1-23-44

Full name of 4th inventor: John A. Rogers Inventor's

signature

Date

Residence:

Champaign, Champaign County, Illinois

Citizenship:

United States of America

Post Office Address:

4305 Brittany Trail Drive Champaign, Illinois 61822

ATTACHMENT A

Attorney Name:	Thomas Stafford			Reg No.:	24767
				:	
		<u> </u>			<u> </u>

Telephone calls should be made to Thomas Stafford, Patent Attorney at:

Phone No.:

727-772-4173

Fax No.:

727-772-2545

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THOMAS STAFFORD
PATENT ATTORNEY
4173 Rotherham Court
Palm Harbor, Florida 34685